

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

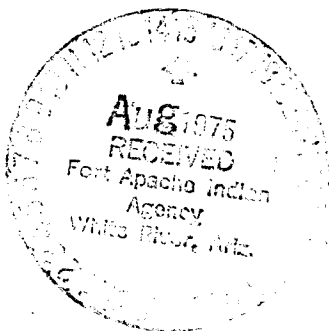
WHEREAS, there is a need for interim financing for the ski lift portion of the Sunrise Phase III EDA Project No. 07-1-01456, and

WHEREAS, there is an interim financing account for the Phase II EDA Project in existence with the First National Bank of Arizona as previously authorized by Tribal Resolution No. 75-111.

BE IT RESOLVED that the Phase II interim financing account be utilized for the ski lift portion of Phase III and that the account be extended in time sufficiently to cover the requirements of the ski lift project.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to process and approve any documents necessary to effect this resolution.

The foregoing resolution was on August 6, 1975 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Juan Gutierrez
ACTING Chairman of the Tribal Council

Mary G. Goodfield
Secretary of the Tribal Council